BOARD OF PUBLIC WORKS MEETING AGENDA
Monday, March 14, 2011 – 7:00 p.m.
(or immediately following previously scheduled meeting)
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

[A quorum of the City Council may attend this meeting]

1. Consideration of Minutes and actions taken at the Airport Committee Meetings of March 7, 2011 (attachment)
2. Consideration and possible action to approve the Preliminary Resolution to levy special assessments upon properties along Franklin Street for replacement of non-sanitary sewer laterals and/or non-standard water services (attachment)
3. Consideration and possible action to approve the cost share agreement between Portage County and The City of Stevens Point (attachment)
4. Consideration and possible action for Traffic Study #03-11; No Parking be changed to 15 minute parking on the west side of Isadore Street in the 600 block to accommodate Zest Bakery and Coffee House customers (attachment)
5. Consideration and possible action for Traffic Study #04-11; for No Parking, Stopping or Standing on the west side of St. Paul Street from the intersection of Prais Street and St. Paul Street to a point 670 feet north during the school hours 8:00 a.m. to 4:00 p.m. (attachment)
6. Consideration and possible action to accept the Recodification of Section 9.02 for Speed Limits that was not correct in our City Ordinance (attachment)
7. Consideration and possible action to close Wyatt Avenue on April 10, 2011 between the hours of 7 a.m. and 8 p.m. for the purpose of holding a party within and adjacent to the road right-of-way (attachment)
8. Consideration and possible action to award the 2011 Bituminous Patching Project #05-11 to American Asphalt of Wisconsin in the amount of $69,912.00 (attachment)
9. Discussion regarding the Downtown Square Site Redevelopment Project for the construction contracts and the following actions to be taken (attachment)
10. Consideration and possible action to award the Downtown Square Site Redevelopment Project Contract "A" for Concrete Pavement and General Site Construction to Ellis Stone Construction including Alternates #1, #2, and #3 for a total amount of $563,336.53.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TOD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481

Copies of ordinances, resolutions, reports, and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.

11. Consideration and possible action to award the Downtown Square Site Redevelopment Project Contract “B” for Hot Mix Asphalt (HMA) to American Asphalt in the amount of $60,245.25.
12. Consideration and possible action to award the Downtown Square Site Redevelopment Project Contract “C” for Irrigation to Revi Design in the amount of $10,800.00.
13. Consideration and possible action to award the Downtown Square Site Redevelopment Project Contract “D” for Landscaping to Revi Design in the amount of $24,900.00.
14. Consideration and possible action to refuse all bids and re-bid the Downtown Square Site Redevelopment Project Contract “E” for Electrical, Site Work.
15. Consideration and possible action to refuse all bids and re-bid the Downtown Square Site Redevelopment Project Contract “F” for Electrical, Private Work.
16. Director's Report (attachment)
17. Adjournment.

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